

**MINUTES TO MEETING****MEETING DATE:** 01/7/21**ATTENDEES:** Rebecca Turner, Abigail Rogers-McKee, Douglas Cooper, Barbara Kalish, Donna Bersch/PC, Edward Regendahl/PC**DISTRIBUTION:** Attendees, Stephen Piersanti, File**LOCATION:** Zoom Video Meeting

#	Discussion	Action By/Date
1.	<b>General</b>	
a.	12/3/20 minutes - accepted	
2.	<b>New Business</b>	
a.	Website maintenance	
b.	EHC will purchase an external hard drive for back-up and a printer paid by town	RT
3.	<b>EHC Zoom Account</b>	
a.	Zoom Account: up and running	
4.	<b>Rte 23 75% Design Documents</b>	
a.	Reference attached memo to the BoS dated 1/9/21 to be presented at the 1/12/21 BoS meeting	RT/BK
5.	<b>Massachusetts Cultural Resources Information System (MACRIS)</b>	
a.	EHC will continue working with Neil pending receipt of schedule and deliverables to be presented at our next meeting. Marisa will represent Neil. EHC prefers that we have more milestones in order to commit funds and move the project along at a faster pace.	RT 2/4/21
b.	MACRIS report has been on-going for 4 years. The effort included updating the surveys from the 1980's/90's.	
6.	<b>Town hall Sign</b>	
a.	Repeat Comment - No discussion pending SP comments	SP 1/7/21-2/4/21
b.	Lucinda Vermeulen organized a committee. SP will represent the EHC	
c.	Committee members include:	
d.	LV requested that the committee members suggest alternatives. EHC will develop options to present to the committee	SP 2/4/21
7.	<b>Membership</b>	
a.	EHC to reach out for new members	On-Going
b.	Possible new member. RT to explore	RT 2/4
8.	<b>Historical Commission mission statement/acquisition policy/training</b>	Ongoing
9.	TBD	
10.	<b>Archive collection/organization/layout</b>	
a.	Law Books 1. Clean-up day at EHC office	EHC 1/13/21 1-2PM
b.	Tony Reynolds/Town Maintenance Crew and Valley Roll Off will provide a dumpster for 2-3 weeks in January and open a window at the EHC office for debris removal. RT to confirm dates	RT 1/14/21 2:30-4:30
11.	<b>Demolition delay by-law</b>	
a.	EHC and PB tentative joint meeting 2/21. BK to schedule w/Jared Kelly. Goal is to complete the By-law for the March Town Meeting. BK and RT to create a schedule for submission prior to 3/21.	BK/RT – 2/21
b.	EHC will use Lenox, Stockbridge, Sheffield and GB by-laws as prototypes. Current draft is based on Lenox.	
c.	DB and RT/PB will forward other DD by-laws	PB-DB/RT 1/15
12.	<b>Outreach</b>	
a.	Next steps: 1. EHC will focus on collaboration with the PB in 2021	
b.	<del>Egremont Newsletter: EHC to contribute article. RT obtain deadlines from Mary Brazie</del>	<del>BK 12/3</del>
c.	Develop a local out reach program to inform the community of our mission/activities/etc.	Ongoing
d.	Invite Library Committee and look for ways to collaborate. RT to contact LC chair	Ongoing
13.	Publicize our role in town government and ongoing MACRIS effort	RT

14.	<b>COVID-19 historical record for archives – not discussed</b>	
a.	Attendees agreed that the EH should reach out to residents to collect stories and personal accounts of the COVID-19 epidemic and how it effected Egremont. RT will circulate a draft post for outreach to the community via social media. Out-reach should include Egremont residents, teachers and others involved with the town.	RT Ongoing
15.	Previous agenda items to be revisited <ul style="list-style-type: none"> <li>1. Oral History –Stanley Gracyk is writing a series on his experiences working in the General Store. He will share and possible read his essays for the OHP. <ul style="list-style-type: none"> <li>a. Will Conklin re. History of April Hill</li> <li>b. BK to develop list of interviewee</li> </ul> </li> </ul>	Ongoing EHC BK
16.	<b>Next Meeting</b>	
a.	To be scheduled for the 1 <sup>st</sup> Thursday of each month at 4pm EHC has its own Zoom account, Agenda will be posted with the town 2 business days prior to the meeting	
b.	2/4/21 @ 4pm	
17.	<b>End of minutes</b>	
a.	Submitted: 1/11/21 by Barbara Kalish	